

**AODA ADVISORY COMMITTEE MEETING
SEPTEMBER 21, 2010
MINUTES**

PRESENT: Susie Austin, Dennis Williams, Mike O'Brien, Rose Barton, Lou Hernandez, Dick Manke, Lee Wipfli, Pat Miller, James Pearson, Kathleen Books

The meeting called to order at 10:00 a.m.

INTRODUCTION OF MEMBERS AND GUESTS

APPROVAL OF MINUTES

Correction of the word half way house to halfway house in the AODA Liaison Report and the word same to some in Presentation second paragraph. Minutes approved as corrected.

PRESENTATION

Bernie Juno, Executive Director, Hebron House handed out statistics from the overflow shelter at St. Matthias from November of 2009 to April of 2010. Bernie started her discussion by letting the group know that there are cuts to grants and other funding sources of house support services. Eleven agencies have been affected along with Hebron House. United Way did not make goal and there will be about a 14% cut to the agencies that United Way supports. Donations are also down from local business and private donations. Operating the overflow shelter this year will be a challenge. St. Matthias is not an option, it is not zoned properly. There are two spaces that are being looked at and hopefully one will be appropriate. Hebron House will need volunteers to staff the overflow shelter. Bernie also mentioned that she and a group of people will be meeting with the Waukesha County Executive, Dan Vrakas to discuss the issue of homelessness in Waukesha County. Bernie then discussed statistics that were listed on the handout. Discussion followed.

Dick Manke recommends that the committee send a letter to Dan Vrakas thanking him for his support with the issue of homelessness. Susie agreed to write a letter.

CITIZEN MEMBER REPORT

On Tuesday, September 28, 2010, Dan Vrakas presents the budget to the Waukesha County Board. The AODA Advisory Committee requested Expansion of the Day Report Center. The Criminal Justice Collaborating Council has taken on that issue as well.

COUNTY AODA LIAISON REPORT

Budget appears to be ok. No major issues. Susan discussed the new Human Services Center that is being planned in the near future.

ADJOURNMENT

Mike O'Brien made a motion to adjourn, seconded by Rose Barton. The motion was voted on and passed.

Minutes recorded by Dawn Cagney

Approved on _____
Date